

AGENDA

Highway Committee Meeting Thursday, July 1, 2021–8:30 AM Administration Building Room 1F and 1G

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee Member County Board Supervisor Attendance
- 3. Public Comment (30 minute limit)
- 4. Approve Minutes of the June 3, 2021 meeting
- 5. Committee Reports
 - Highway Condition/Safety Concerns
- 6. Approve Per Diems and Expenses for Summer Highway Conference
- 7. Commissioner Reports
 - Employee Recruitment/Retention Update
 - 2022 Budget Request Update
 - Rural Roadside Vegetation Management Update
- 8. Project Updates
 - Phase 1 HMA Paving Contract
 - CTH M Reconstruction Project
 - Sealcoating Update
- 9. 2022-2026 Capital Improvement Plan Update
- 10. Review, Consider and Take Action on the Following:
 - Phase 2 HMA Paving Bids
 - Village of Kekoskee Cost Share Agreement for CTH TW (STH 33 CTH Y) Improvement
 Project
 - Village of Randolph Cost Share Agreement for CTH AC (Randolph CTH C) Improvement
 Project
 - Village of Iron Ridge Cost Share Agreement for CTH S (Iron Ridge CTH WS) Improvement Project

- Typical Section for CTH M (STH 60 CTH DJ) for LRIP (Local Road Improvement Program)
 Reimbursement Submittal
- 11. Determine Next Meeting Date and Time
- 12. Future Agenda Items
- 13. Field Review
- 14. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

JUN 292021

DODGE COUNTY, WIS.